

**Meeting of the WV State Election Commission**  
**9:00 AM on Wednesday, August 19, 2020**  
**Skype Conference Call**

• **State Election Commission Members in Attendance:**

- Matthew Chapman
- Anthony Delligatti
- Mac Warner, WV Secretary of State (Acting Chair)
- Maryclaire Akers

**Others in Attendance:**

- Chris Alder
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director

**CALL TO ORDER:**

- Meeting called to order by Secretary Warner at 9:02 AM
- Quorum established

**NEW BUSINESS:**

• **Approval of Minutes from July 31, 2020 Meeting:**

- Mr. Delligatti moves to approve
- Mr. Chapman seconds
- All in favor. Motion passed.

1) Consideration of CARES Subgrant Applications

- Monongalia - \$184,592.38
  - Mr. Chapman moves to approve
  - Mr. Delligatti seconds
  - Motion passed.
- Logan, McDowell, Mercer, Tyler – total of \$98,190.13
  - Mr. Delligatti motions to approve
  - Secretary Warner seconds
  - Motion carried.

2) Consideration of HAVA Subgrant Applications

- Marion
  - o Reverse July 16 approval (state contribution: \$72,623.09)
  - o Partially approve earlier grant without DS450 (subtract state contribution of \$25,725.00; consider approval of \$46,898.09))
  - o New grant for 3x DS200 (state contribution: \$17,925.00)
  - o Net difference on state contribution -\$7,800.00
    - Mr. Chapman motions to approve
    - Mr. Delligatti seconds
    - Motion passed.
- Berkeley, Cabell, Mason, Ohio, Putnam, Randolph, Raleigh, Randolph, Summers, Wetzel County – total spend of \$748,912.86 with a state contribution of \$570,567.73
  - Mr. Delligatti recuses himself
  - All in favor. Motion passed.

3) Consideration of Hart Intercivic application for certification of Verity Voting 2.4 voting system

- If SEC votes to proceed with certification, then separate vote to appoint 2 system examiners
  - Mr. Delligatti motions to consider the application
  - Secretary Warner seconds.
  - Motion passed
    - Mr. Delligatti motions to have Andrew Parker and Tony Schleiser to review the Verity Voting 2.4 Voting System
    - Mr. Chapman seconds
    - Motion carried

4) Executive Session regarding election law investigation pursuant to W. Va. Code § 3-8-8(h)

- Mr. Chapman motions to go into Executive Session
- Mr. Warner seconds
- Motion carried
  1. Mr. Chapman moves to leave Executive Session
  2. Mr. Delligatti seconds
  3. Motion passed
    - a. Mr. Secretary moves to move forward with what was discussed in the Executive Session.
    - b. Mr. Delligatti seconds
    - c. Motion passed

5) Other Business;

**ADJOURNMENT:**

- Motion by Mr. Delligatti to adjourn

- Secretary Warner seconds
- Motion passed and adjourned at 9:42 AM.

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Minutes Taken By: Nathan Martin